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UNCLAS MADRID 000901

SIPDIS

FINCEN FOR J.SHOWEL AND M.S.HAFNER

E.O. 12958: N/A

TAGS: [EFIN](#) [PREL](#) [SNAR](#) [SP](#) [SPTER](#)

SUBJECT: SPAIN COUNTRY CLEARANCE FOR FINCEN BAITY AND  
SHOWELL

REF: FINCEN 051543Z

1. Embassy welcomes and grants country clearance to Deputy Director William Baity and Country Desk Officer Jennifer Showell, Department of Treasury Financial Crimes Enforcement Network (FINCEN), to travel to Madrid March 21-24 to attend meetings hosted by Spain's Financial Intelligence Unit, SEPBLAC.

2. Embassy does not provide transportation. Public transportation, including taxis to/from Barajas airport are plentiful and reliable; money can be changed at airport banks. Embassy understands that no other assistance is necessary.

3. THREAT ASSESSMENT:

In general, Spain is safe. However, Madrid, Barcelona and other large cities in Spain -- including resort/convention areas such as Benidorm -- attract a large number of criminals and pickpockets and frequent incidents of crime of opportunity against the unwary do occur. Carry only essential items including a photocopy of your passport's photo page. Visitors can protect themselves against crime by being street-smart, alert and aware of their surroundings. In the event you are victimized by crime, or experience any security-related incident, please contact the Embassy's Regional Security Office at 91-587-2550 or after hours at 91-587-2355. Official visitors to the Embassy in Madrid or the Consulate General in Barcelona are encouraged to receive a security briefing from the RSO office at their earliest convenience. Additional information regarding safety and security in Spain is available on the U.S. Department of State's website (<http://www.state.gov>) and the U.S. Embassy's website ([www.embusa.es](http://www.embusa.es)).

Travelers are encouraged to review the most recent Worldwide Caution issued by the Department of State. As the Department of State continues to develop information on any potential security threats to Americans overseas, it shares credible threat information through its Consular Information Program documents, available on the Internet at <http://travel.state.gov>. In addition to information on the Internet, U.S. travelers can hear recorded information by calling the Department of State in Washington, D.C. at 202-647-5225 from their touch-tone telephone, or receive information by automated telefax by dialing 202-647-3000 from their fax machine.

ARGYROS